

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
September 16, 2013

Meeting called to order at 5:30 p.m..

Commissioners Present:

Carol McFall, Chairperson

Dorothy Boda, Vice Chairperson

Alice Hughes Treasurer

Marcia Sutton Commissioner

Absent: Secretary Sharon Sierzputowski (excused)

Staff Present:

Enrollment Officer Pauline Boulton

Guests: Tribal Chairman Kiogima, Tribal Vice Chairperson DeLeon

FILES REVIEWED

▪ Number of New Citizen Files	10
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	0
▪ Number of Denial Files	<u>1</u>
▪ Total Number of Files	11

Motion made by Chairperson McFall supported by Treasurer Alice Hughes to go into closed session to review files at 5:30 p.m.

Vote 4 yes. 0 no. 0 abstained 1 absent (Secretary Sierzputowski)

Motion carried.

Motion made by Chairperson McFall and supported by Vice Chairperson Boda return to open session at 6:50 pm

Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Sierzputowski)

Motion carried.

Agenda;

Motion by Treasurer Hughes seconded by Vice Chairperson Boda to approve the agenda as presented.

Vote: 4 yes 0 no 0 abstained 1 absent (Secretary Sierzputowski)

Motion Carried

Motion to approve the minutes from August 19, 2013 as presented by Chairperson McFall and supported by Vice Chairperson Boda.

Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Sierzputowski)

Motion carried.

1 Motion by Treasurer Hughes seconded by Vice Chairperson Boda to approve
2 blood quantum upgrade for file number 4637.

3 Vote: 4 yes 0 No 0 Abstained 1 Absent (Secretary Sierzputowski)

4 Motion Carried

5
6 Enrollment Officer's Report: There are 4557 enrolled tribal citizens.

- 7 • Itinerary for Enrollment Training was handed out
- 8 • Food has been ordered for the training
- 9 • Went to training Federally Recognized Tribes Training at Firekeepers
- 10 Casino
- 11 • Question on who can have access to records and who they can be
- 12 released to.
- 13 • Issued a Marriage License this month
- 14 • A Part time worker will be assisting the Enrollment Department getting
- 15 records ready for the 2013 Per Cap distribution.
- 16 • Submitted Citizenship Commission budget to the Executive last
- 17 Friday.

18
19 Motion made by Treasurer Hughes and supported by Chairperson McFall to
20 accept the Enrollment Officer's verbal report for 09.16. 2013 as presented by
21 Enrollment Officer Pauline Boulton.

22 Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Sierzputowski)

23 Motion carried.

24
25 Chairperson Report: No report.

26
27 Treasurer's Report: Handed out 2015 Budget

28
29 Motion by Commissioner Sutton seconded by Vice Chairperson Boda to accept
30 the budget report given by Treasurer Hughes

31 Vote: 4 yes 0 No 0 Abstained 1 Absent (Secretary Sierzputowski)

32 Motion Carried

33
34 Old Business: None

35
36 New Business: None

37
38 Motion by Vice Chairperson Boda seconded by Treasurer Hughes to pay stipend
39 and mileage for Commissioners attending the Enrollment Training September 24
40 & 25, 2013

41 Vote: 4 Yes 0 No 0 Abstained 1 Absent (Secretary Sierzputowski)

42
43 Public Comment opens at 7:30 p.m.

44 Commissioners were pleased that the Chair and Vice Chairperson attended the
45 meeting to talk with the commissioners

46
47 Public Comment closes at 7:33 p.m.

1 The next meeting is scheduled for October 21, 2013 at 5:30 p.m.
2
3 Motion made by Chairperson McFall and seconded by Treasurer Hughes to
4 adjourn at 7:40 p.m.
5 Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Sierzputowski)
6 Motion carried.

7
8 These minutes have been read and approved as written:

9
10 _____ 10.21. 2013
11 Sharon Sierzputowski Secretary

12 _____ 10.21. 2013
13 Carol Mc Fall, Chairperson
14